

United States Bankruptcy Court
Western District of North Carolina

In re **CNTS Leasing, LLC, a North Carolina limited liability company**,
Debtor

Case No. **14-10027**

Chapter **11**

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	0.00		
B - Personal Property	Yes	6	3,695,335.34		
C - Property Claimed as Exempt	No	0			
D - Creditors Holding Secured Claims	Yes	3		1,425,443.63	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	1		0.00	
G - Executory Contracts and Unexpired Leases	Yes	6			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	No	0			N/A
J - Current Expenditures of Individual Debtor(s)	No	0			N/A
Total Number of Sheets of ALL Schedules		19			
Total Assets			3,695,335.34		
Total Liabilities				1,425,443.63	

United States Bankruptcy Court
Western District of North Carolina

In re **CNTS Leasing, LLC, a North Carolina limited liability company**,
Debtor

Case No. **14-10027**

Chapter **11**

STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

☐ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	
Student Loan Obligations (from Schedule F)	
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	
TOTAL	

State the following:

Average Income (from Schedule I, Line 12)	
Average Expenses (from Schedule J, Line 22)	
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	

State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column		
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		
4. Total from Schedule F		
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		

In re CNTS Leasing, LLC, a North Carolina limited liability company,
Debtor

Case No. 14-10027

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
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None

Sub-Total > **0.00** (Total of this page)

Total > **0.00**

(Report also on Summary of Schedules)

0 continuation sheets attached to the Schedule of Real Property

In re **CNTS Leasing, LLC, a North Carolina limited liability company**Case No. **14-10027**

Debtor

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property."

If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1. Cash on hand	X			
2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Suntrust Account No. 2447	-	16,805.70
3. Security deposits with public utilities, telephone companies, landlords, and others.	X			
4. Household goods and furnishings, including audio, video, and computer equipment.	X			
5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6. Wearing apparel.	X			
7. Furs and jewelry.	X			
8. Firearms and sports, photographic, and other hobby equipment.	X			
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10. Annuities. Itemize and name each issuer.	X			

Sub-Total > **16,805.70**
(Total of this page)

2 continuation sheets attached to the Schedule of Personal Property

In re **CNTS Leasing, LLC, a North Carolina limited liability company**Case No. **14-10027**

Debtor

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13. Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14. Interests in partnerships or joint ventures. Itemize.	X			
15. Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16. Accounts receivable.		Accounts Receivable	-	53,529.64
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			

Sub-Total > **53,529.64**
(Total of this page)

Sheet 1 of 2 continuation sheets attached
to the Schedule of Personal Property

In re **CNTS Leasing, LLC, a North Carolina limited liability company**

Case No. **14-10027**

Debtor

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
22. Patents, copyrights, and other intellectual property. Give particulars.	X			
23. Licenses, franchises, and other general intangibles. Give particulars.	X			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25. Automobiles, trucks, trailers, and other vehicles and accessories.		Tractors on Attached List.	-	3,625,000.00
26. Boats, motors, and accessories.	X			
27. Aircraft and accessories.	X			
28. Office equipment, furnishings, and supplies.	X			
29. Machinery, fixtures, equipment, and supplies used in business.	X			
30. Inventory.	X			
31. Animals.	X			
32. Crops - growing or harvested. Give particulars.	X			
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	X			
35. Other personal property of any kind not already listed. Itemize.	X			

Sub-Total > **3,625,000.00**
(Total of this page)
Total > **3,695,335.34**

Sheet **2** of **2** continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

CNTS LEASING - SCHEDULE B NO. 25

<u>TRAC</u>							
<u>TRL</u>		<u>MODEL</u>					
<u>R</u>	<u>MAKE</u>	<u>YEAR</u>	<u>VIN</u>	<u>LESSOR FIN</u>	<u>REFURBISHED</u>	<u>FMV</u>	
036	KEN,T6-CAT	2007	1XKADB9X07J174129	Cnts Leasing Llc	TRUE	\$	40,000.00
037	KEN,T6-CAT	2006	1XKADB9X06J150962	Cnts Leasing Llc	TRUE	\$	40,000.00
039	KEN,T6-CAT	2007	1XKADB9X77J174130	Cnts Leasing Llc		\$	30,000.00
040	KEN,T6-CAT	2006	1XKADB9X66J150948	Cnts Leasing Llc	TRUE	\$	40,000.00
041	KEN,T6-CAT	2007	3WKADB9X87F156224	Cnts Leasing Llc		\$	30,000.00
042	KEN,T6-CAT	2007	1XKADB9X77J146831	Cnts Leasing Llc	TRUE	\$	40,000.00
043	KEN,T6-CAT	2007	1XKADB9X97J146832	Cnts Leasing Llc	TRUE	\$	40,000.00
044	KEN,T6-CAT	2006	1XKADB9X06J102183	Cnts Leasing Llc	TRUE	\$	40,000.00
045	KEN,T6-CAT	2007	1XKADB9XX7J146841	Cnts Leasing Llc	TRUE	\$	40,000.00
046	KEN,T6-CAT	2006	1XKADB9X36J150955	Cnts Leasing Llc	TRUE	\$	40,000.00
047	KEN,T6-CAT	2007	1XKADB9X07J169433	Cnts Leasing Llc	TRUE	\$	40,000.00
048	KEN,T6-CAT	2007	1XKADB9X97J174131	Cnts Leasing Llc		\$	30,000.00
050	KEN,T6-CAT	2007	1XKADB9X97J205426	Cnts Leasing Llc	TRUE	\$	40,000.00
051	KEN,T6-CAT	2006	1XKADB9X56J150956	Cnts Leasing Llc	TRUE	\$	40,000.00
052	KEN,T6-CAT	2006	1XKADB9X76J150957	Cnts Leasing Llc	TRUE	\$	40,000.00
053	KEN,T6-CAT	2006	1XKADB9X96J150958	Cnts Leasing Llc	TRUE	\$	40,000.00
054	KEN,T6-CAT	2007	3WKADB9X97F156281	Cnts Leasing Llc		\$	30,000.00
055	KEN,T6-CAT	2006	1XKADB9X16J102189	Cnts Leasing Llc	TRUE	\$	40,000.00
056	KEN,T6-CAT	2007	1XKADB9X27J146848	Cnts Leasing Llc	TRUE	\$	40,000.00
057	KEN,T6-CAT	2006	1XKADB9X16J102192	Cnts Leasing Llc	TRUE	\$	40,000.00
058	KEN,T6-CAT	2006	1XKADB9X86J150949	Cnts Leasing Llc	TRUE	\$	40,000.00
059	KEN,T6-CAT	2006	1XKADB9X46J150950	Cnts Leasing Llc	TRUE	\$	40,000.00
060	KEN,T6-CAT	2006	1XKADB9X76J150960	Cnts Leasing Llc	TRUE	\$	40,000.00
061	KEN,T6-CAT	2006	1XKADB9X86J102190	Cnts Leasing Llc	TRUE	\$	40,000.00
062	KEN,T6-CAT	2006	1XKADB9XX6J150953	Cnts Leasing Llc	TRUE	\$	40,000.00
063	KEN,T6-CAT	2006	1XKADB9X26J150963	Cnts Leasing Llc	TRUE	\$	40,000.00
064	KEN,T6-CAT	2007	1XKADB9X07J146833	Cnts Leasing Llc	TRUE	\$	40,000.00
065	KEN,T6-CAT	2006	1XKADB9X96J150961	Cnts Leasing Llc	TRUE	\$	40,000.00
066	KEN,T6-CAT	2007	1XKADB9X07J174132	Cnts Leasing Llc		\$	30,000.00
067	KEN,T6-CAT	2006	1XKADB9X06J150945	Cnts Leasing Llc	TRUE	\$	40,000.00
068	KEN,T6-CAT	2006	1XKADB9X06J150959	Cnts Leasing Llc	TRUE	\$	40,000.00
070	KEN,T6-CAT	2006	1XKADB9X76J150943	Cnts Leasing Llc	TRUE	\$	40,000.00
071	KEN,T6-CAT	2007	1XKADB9X27J174133	Cnts Leasing Llc	TRUE	\$	40,000.00
073	KEN,T6-CAT	2007	1XKADB9X17J146839	Cnts Leasing Llc	TRUE	\$	40,000.00

075	KEN,T6-CAT	2007	1XKADB9X17J174124	Cnts Leasing Llc		\$	30,000.00
077	KEN,T6-CAT	2007	1XKADB9X87J146840	Cnts Leasing Llc	TRUE	\$	40,000.00
078	KEN,T6-CAT	2007	1XKADB9X37J174125	Cnts Leasing Llc		\$	30,000.00
079	KEN,T6-CAT	2007	1XKADB9X47J174134	Cnts Leasing Llc		\$	30,000.00
080	KEN,T6-CAT	2007	1XKADB9X17J146842	Cnts Leasing Llc	TRUE	\$	40,000.00
081	KEN,T6-CAT	2006	1XKADB9X56J102194	Cnts Leasing Llc	TRUE	\$	40,000.00
082	KEN,T6-CAT	2007	1XKADB9X67J174135	Cnts Leasing Llc		\$	30,000.00
083	KEN,T6-CAT	2007	1XKADB9X87J174136	Cnts Leasing Llc		\$	30,000.00
084	KEN,T6-CAT	2007	1XKADB9X47J146849	Cnts Leasing Llc	TRUE	\$	40,000.00
085	KEN,T6-CAT	2007	1XKADB9XX7J174137	Cnts Leasing Llc		\$	30,000.00
086	KEN,T6-CAT	2007	1XKADB9X17J174138	Cnts Leasing Llc		\$	30,000.00
087	KEN,T6-CAT	2007	1XKADB9X97J174128	Cnts Leasing Llc		\$	30,000.00
088	KEN,T6-CAT	2007	1XKADB9X37J146843	Cnts Leasing Llc		\$	30,000.00
089	KENT6-CAT	2007	1XKADB9X57J146844	Cnts Leasing Llc	TRUE	\$	45,000.00
090	KEN,T6-CAT	2006	1XKADB9X86J102187	Cnts Leasing Llc	TRUE	\$	40,000.00
092	KEN,T6-CAT	2007	1XKADB9X57J174126	Cnts Leasing Llc	TRUE	\$	45,000.00
093	KEN,T6-CAT	2007	1XKADB9X77J174127	Cnts Leasing Llc	TRUE	\$	45,000.00
094	KEN,T6-CAT	2006	1XKADB9XX6J102188	Cnts Leasing Llc	TRUE	\$	40,000.00
095	KEN,T6-CAT	2006	1XKADB9XX6J102191	Cnts Leasing Llc	TRUE	\$	40,000.00
096	KEN,T6-CAT	2006	1XKADB9X36J102193	Cnts Leasing Llc	TRUE	\$	40,000.00
099	KEN,T6-CAT	2007	1XKADB9XX7J165387	Cnts Leasing Llc	TRUE	\$	45,000.00
100	KEN,T6-CAT	2006	1XKADB9X76J102195	Cnts Leasing Llc	TRUE	\$	40,000.00
101	KEN,T6-CAT	2006	1XKADB9X96J102196	Cnts Leasing Llc	TRUE	\$	40,000.00
102	KEN,T6-CAT	2007	1XKADB9X87J165386	Cnts Leasing Llc	TRUE	\$	45,000.00
103	KEN,T6-CAT	2006	1XKADB9X46J150947	Cnts Leasing Llc	TRUE	\$	40,000.00
104	KEN,T6-CAT	2007	1XKADB9X17J165388	Cnts Leasing Llc		\$	30,000.00
105	KEN,T6-CAT	2007	1XKADB9X37J165389	Cnts Leasing Llc	TRUE	\$	45,000.00
106	KEN,T6-CAT	2007	1XKADB9XX7J165390	Cnts Leasing Llc	TRUE	\$	45,000.00
107	KEN,T6-CAT	2006	1XKADB9X46J150964	Cnts Leasing Llc	TRUE	\$	40,000.00
108	KEN,T6-CAT	2006	1XKADB9X16J150954	Cnts Leasing Llc	TRUE	\$	40,000.00
109	KEN,T6-CAT	2006	1XKADB9X96J150944	Cnts Leasing Llc	TRUE	\$	40,000.00
110	KEN,T6-CAT	2006	1XKADB9X66J150965	Cnts Leasing Llc	TRUE	\$	40,000.00
111	KEN,T6-CAT	2006	1XKADB9X86J150966	Cnts Leasing Llc	TRUE	\$	40,000.00
112	KEN,T6-CAT	2006	1XKADB9X06J102197	Cnts Leasing Llc		\$	30,000.00
113	KEN,T6-CAT	2007	1XKADB9X17J165391	Cnts Leasing Llc	TRUE	\$	45,000.00
114	KEN,T6-CAT	2007	1XKADB9X07J205427	Cnts Leasing Llc	TRUE	\$	45,000.00
115	KEN,T6-CAT	2007	1XKADB9X07J146850	Cnts Leasing Llc	TRUE	\$	45,000.00

In re **CNTS Leasing, LLC, a North Carolina limited liability company**,Case No. **14-10027**

Debtor

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H U S B A N D	W I F E	J O I N T	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
		Husband, Wife, Joint, or Community							
Account No.		DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN							
CAT Commercial Account PO Box 905299 Charlotte, NC 28290-5229		Tractors on Attached List.							
	-	Value \$ 2,935,000.00						1,274,711.01	0.00
Paccar Financial Corporation PO Box 530491 Atlanta, GA 30353-0491	X	Tractors on Attached List.							
	-	Value \$ 390,000.00						134,271.56	0.00
Wells Fargo Equipment Finance, Inc. PO Box 1450 NW-8178 Minneapolis, MN 55485-8178		Tractors on Attached List.							
	-	Value \$ 240,000.00						16,461.06	0.00
		Value \$							
Subtotal (Total of this page)								1,425,443.63	0.00
Total (Report on Summary of Schedules)								1,425,443.63	0.00

0 continuation sheets attached

CNTS SCHEDULE D - CAT COLLATERAL

<u>TRAC</u>		<u>MODEL</u>		<u>LESSOR</u>				<u>Loan Bal at</u>	
<u>TRLR</u>	<u>MAKE</u>	<u>YEAR</u>	<u>VIN</u>	<u>FIN</u>	<u>Loan#</u>	<u>REFURBISHED</u>	<u>FMV</u>	<u>12/31/2013</u>	<u>Total Loan</u>
036	KEN,T6-CAT	2007	1XKADB9X07J174129	CAT	19612-021	TRUE	\$ 40,000.00	\$ 22,424.20	\$ 44,848.39
037	KEN,T6-CAT	2006	1XKADB9X06J150962	CAT	19612-010	TRUE	\$ 40,000.00	\$ 6,568.04	\$ 19,704.13
040	KEN,T6-CAT	2006	1XKADB9X66J150948	CAT	19612-006	TRUE	\$ 40,000.00	\$ 2,714.85	\$ 10,859.38
042	KEN,T6-CAT	2007	1XKADB9X77J146831	CAT	19612-019	TRUE	\$ 40,000.00	\$ 21,109.63	\$ 42,219.25
043	KEN,T6-CAT	2007	1XKADB9X97J146832	CAT	19612-014	TRUE	\$ 40,000.00	\$ 13,739.25	\$ 41,217.76
044	KEN,T6-CAT	2006	1XKADB9X06J102183	CAT	19612-018	TRUE	\$ 40,000.00	\$ 17,281.74	\$ 51,845.21
045	KEN,T6-CAT	2007	1XKADB9XX7J146841	CAT	19612-027	TRUE	\$ 40,000.00	\$ 31,104.02	\$ 93,312.07
046	KEN,T6-CAT	2006	1XKADB9X36J150955	CAT	19612-016	TRUE	\$ 40,000.00	\$ 13,769.66	\$ 41,308.98
047	KEN,T6-CAT	2007	1XKADB9X07J169433	CAT	19612-026	TRUE	\$ 40,000.00	\$ 29,934.15	\$ 89,802.45
050	KEN,T6-CAT	2007	1XKADB9X97J205426	CAT	19612-023	TRUE	\$ 40,000.00	\$ 25,927.16	\$ 77,781.48
051	KEN,T6-CAT	2006	1XKADB9X56J150956	CAT	19612-012	TRUE	\$ 40,000.00	\$ 9,110.75	\$ 27,332.26
052	KEN,T6-CAT	2006	1XKADB9X76J150957	CAT	19612-013	TRUE	\$ 40,000.00	\$ 9,394.81	\$ 28,184.44
053	KEN,T6-CAT	2006	1XKADB9X96J150958	CAT	19612-015	TRUE	\$ 40,000.00	\$ 13,783.26	\$ 41,349.77
055	KEN,T6-CAT	2006	1XKADB9X16J102189	CAT	19612-005	TRUE	\$ 40,000.00	\$ -	\$ -
056	KEN,T6-CAT	2007	1XKADB9X27J146848	CAT	19612-014	TRUE	\$ 40,000.00	\$ 13,739.25	\$ 41,217.76
057	KEN,T6-CAT	2006	1XKADB9X16J102192	CAT	19612-006	TRUE	\$ 40,000.00	\$ 2,714.85	\$ 10,859.38
058	KEN,T6-CAT	2006	1XKADB9X86J150949	CAT	19612-008	TRUE	\$ 40,000.00	\$ 4,365.51	\$ 13,096.52
059	KEN,T6-CAT	2006	1XKADB9X46J150950	CAT	19612-008	TRUE	\$ 40,000.00	\$ 4,365.51	\$ 13,096.52
060	KEN,T6-CAT	2006	1XKADB9X76J150960	CAT	19612-014	TRUE	\$ 40,000.00	\$ 13,739.25	\$ 41,217.76
061	KEN,T6-CAT	2006	1XKADB9X86J102190	CAT	19612-006	TRUE	\$ 40,000.00	\$ 2,714.85	\$ 10,859.38
062	KEN,T6-CAT	2006	1XKADB9XX6J150953	CAT	19612-007	TRUE	\$ 40,000.00	\$ 2,665.88	\$ 7,997.64
063	KEN,T6-CAT	2006	1XKADB9X26J150963	CAT	19612-010	TRUE	\$ 40,000.00	\$ 6,568.04	\$ 19,704.13
064	KEN,T6-CAT	2007	1XKADB9X07J146833	CAT	19612-015	TRUE	\$ 40,000.00	\$ 13,783.26	\$ 41,349.77
065	KEN,T6-CAT	2006	1XKADB9X96J150961	CAT	19612-012	TRUE	\$ 40,000.00	\$ 9,110.75	\$ 27,332.26
067	KEN,T6-CAT	2006	1XKADB9X06J150945	CAT	19612-009	TRUE	\$ 40,000.00	\$ 5,148.13	\$ 15,444.38
068	KEN,T6-CAT	2006	1XKADB9X06J150959	CAT	19612-010	TRUE	\$ 40,000.00	\$ 6,568.04	\$ 19,704.13
070	KEN,T6-CAT	2006	1XKADB9X76J150943	CAT	19612-007	TRUE	\$ 40,000.00	\$ 2,665.88	\$ 7,997.64
071	KEN,T6-CAT	2007	1XKADB9X27J174133	CAT	19612-028	TRUE	\$ 40,000.00	\$ 35,386.82	\$ 70,773.63
073	KEN,T6-CAT	2007	1XKADB9X17J146839	CAT	19612-023	TRUE	\$ 40,000.00	\$ 25,927.16	\$ 77,781.48
075	KEN,T6-CAT	2007	1XKADB9X17J174124	CAT	19612-030	TRUE	\$ 30,000.00	\$ 38,915.34	\$ 77,830.67
077	KEN,T6-CAT	2007	1XKADB9X87J146840	CAT	19612-022	TRUE	\$ 40,000.00	\$ 23,500.40	\$ 47,000.80
078	KEN,T6-CAT	2007	1XKADB9X37J174125	CAT	19612-030	TRUE	\$ 30,000.00	\$ 38,915.34	\$ 77,830.67
080	KEN,T6-CAT	2007	1XKADB9X17J146842	CAT	19612-020	TRUE	\$ 40,000.00	\$ 22,123.38	\$ 66,370.13
081	KEN,T6-CAT	2006	1XKADB9X56J102194	CAT	19612-016	TRUE	\$ 40,000.00	\$ 13,769.66	\$ 41,308.98
084	KEN,T6-CAT	2007	1XKADB9X47J146849	CAT	19612-016	TRUE	\$ 40,000.00	\$ 13,769.66	\$ 41,308.98
088	KEN,T6-CAT	2007	1XKADB9X37J146843	CAT	19612-029	TRUE	\$ 30,000.00	\$ 38,052.03	\$ 114,156.08
089	KEN,T6-CAT	2007	1XKADB9X57J146844	CAT	19612-027	TRUE	\$ 45,000.00	\$ 31,104.02	\$ 93,312.07
090	KEN,T6-CAT	2006	1XKADB9X86J102187	CAT	19612-005	TRUE	\$ 40,000.00	\$ -	\$ -
092	KEN,T6-CAT	2007	1XKADB9X57J174126	CAT	19612-028	TRUE	\$ 45,000.00	\$ 35,386.82	\$ 70,773.63
094	KEN,T6-CAT	2006	1XKADB9XX6J102188	CAT	19612-005	TRUE	\$ 40,000.00	\$ -	\$ -
095	KEN,T6-CAT	2006	1XKADB9XX6J102191	CAT	19612-006	TRUE	\$ 40,000.00	\$ 2,714.85	\$ 10,859.38
096	KEN,T6-CAT	2006	1XKADB9X36J102193	CAT	19612-005	TRUE	\$ 40,000.00	\$ -	\$ -
099	KEN,T6-CAT	2007	1XKADB9XX7J165387	CAT	19612-018	TRUE	\$ 45,000.00	\$ 17,281.74	\$ 51,845.21
100	KEN,T6-CAT	2006	1XKADB9X76J102195	CAT	19612-012	TRUE	\$ 40,000.00	\$ 9,110.75	\$ 27,332.26
101	KEN,T6-CAT	2006	1XKADB9X96J102196	CAT	19612-017	TRUE	\$ 40,000.00	\$ 15,957.71	\$ 47,873.14
102	KEN,T6-CAT	2007	1XKADB9X87J165386	CAT	19612-018	TRUE	\$ 45,000.00	\$ 17,281.74	\$ 51,845.21
103	KEN,T6-CAT	2006	1XKADB9X46J150947	CAT	19612-007	TRUE	\$ 40,000.00	\$ 2,665.88	\$ 7,997.64
105	KEN,T6-CAT	2007	1XKADB9X37J165389	CAT	19612-008	TRUE	\$ 45,000.00	\$ 4,365.51	\$ 13,096.52
106	KEN,T6-CAT	2007	1XKADB9XX7J165390	CAT	19612-024	TRUE	\$ 45,000.00	\$ 27,663.00	\$ 55,326.00
107	KEN,T6-CAT	2006	1XKADB9X46J150964	CAT	19612-013	TRUE	\$ 40,000.00	\$ 9,394.81	\$ 28,184.44
108	KEN,T6-CAT	2006	1XKADB9X16J150954	CAT	19612-009	TRUE	\$ 40,000.00	\$ 5,148.13	\$ 15,444.38

109	KEN,T6-CAT	2006	1XKADB9X96J150944	CAT	19612-009	TRUE	\$	40,000.00	\$	5,148.13	\$	15,444.38
110	KEN,T6-CAT	2006	1XKADB9X66J150965	CAT	19612-011	TRUE	\$	40,000.00	\$	8,124.34	\$	16,248.67
111	KEN,T6-CAT	2006	1XKADB9X86J150966	CAT	19612-011	TRUE	\$	40,000.00	\$	8,124.34	\$	16,248.67
113	KEN,T6-CAT	2007	1XKADB9X17J165391	CAT	19612-022	TRUE	\$	45,000.00	\$	23,500.40	\$	47,000.80
114	KEN,T6-CAT	2007	1XKADB9X07J205427	CAT	19612-020	TRUE	\$	45,000.00	\$	22,123.38	\$	66,370.13
115	KEN,T6-CAT	2007	1XKADB9X07J146850	CAT	19612-017	TRUE	\$	45,000.00	\$	15,957.71	\$	47,873.14
116	KEN,T6-CAT	2007	1XKADB9X27J146851	CAT	19612-017	TRUE	\$	45,000.00	\$	15,957.71	\$	47,873.14
117	KEN,T6-CAT	2007	1XKADB9X47J146852	CAT	19612-015	TRUE	\$	45,000.00	\$	13,783.26	\$	41,349.77
118	KEN,T6-CAT	2007	1XKADB9X97J146829	CAT	19612-020	TRUE	\$	45,000.00	\$	22,123.38	\$	66,370.13
119	KEN,T6-CAT	2006	1XKADB9XX6J150967	CAT	19612-013	TRUE	\$	40,000.00	\$	9,394.81	\$	28,184.44
120	KEN,T6-CAT	2007	1XKADB9X57J146830	CAT	19612-023	TRUE	\$	45,000.00	\$	25,927.16	\$	77,781.48
121	KEN,T6-CAT	2007	1XKADB9X27J146834	CAT	19612-021	TRUE	\$	45,000.00	\$	22,424.20	\$	44,848.39
122	KEN,T6-CAT	2007	1XKADB9X47J146835	CAT	19612-019	TRUE	\$	45,000.00	\$	21,109.63	\$	42,219.25
123	KEN,T6-CAT	2007	1XKADB9X37J165392	CAT	19612-027	TRUE	\$	45,000.00	\$	31,104.02	\$	93,312.07
124	KEN,T6-CAT	2007	1XKADB9X67J146836	CAT	19612-024	TRUE	\$	45,000.00	\$	27,663.00	\$	55,326.00
125	KEN,T6-CAT	2007	1XKADB9X57J165393	CAT	19612-025	TRUE	\$	45,000.00	\$	27,827.78	\$	27,827.78
126	KEN,T6-CAT	2007	1XKADB9X87J146837	CAT	19612-026	TRUE	\$	45,000.00	\$	29,934.15	\$	89,802.45
127	KEN,T6-CAT	2007	1XKADB9XX7J146838	CAT	19612-026	TRUE	\$	45,000.00	\$	29,934.15	\$	89,802.45
128	KEN,T6-CAT	2007	1XKADB9X77J146845	CAT	19612-029	TRUE	\$	30,000.00	\$	38,052.03	\$	114,156.08
129	KEN,T6-CAT	2007	1XKADB9X97J146846	CAT	19612-029	TRUE	\$	30,000.00	\$	38,052.03	\$	114,156.08
TOTALS								\$ 2,890,000.00		\$ 1,169,711.01		

In re **CNTS Leasing, LLC, a North Carolina limited liability company**

Case No. **14-10027**

Debtor

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☒ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)

☐ **Domestic support obligations**

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

☐ **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

☐ **Wages, salaries, and commissions**

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$12,475* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

☐ **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

☐ **Certain farmers and fishermen**

Claims of certain farmers and fishermen, up to \$6,150* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

☐ **Deposits by individuals**

Claims of individuals up to \$2,775* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

☐ **Taxes and certain other debts owed to governmental units**

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

☐ **Commitments to maintain the capital of an insured depository institution**

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

☐ **Claims for death or personal injury while debtor was intoxicated**

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

* Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

B6F (Official Form 6F) (12/07)

In re **CNTS Leasing, LLC, a North Carolina limited liability company**,

Case No. **14-10027**

Debtor

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H U S B A N D W I F E J O I N T C O M M U N I T Y	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No.							
Account No.							
Account No.							
Account No.							

0 continuation sheets attached

Subtotal
(Total of this page)

Total
(Report on Summary of Schedules)

0.00

In re CNTS Leasing, LLC, a North Carolina limited liability company,
Debtor

Case No. 14-10027

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.
Aaron Maynor 2612 MT. OLIVET RD. Zirconia, NC 28790	Truck Lease
Alan Mako 153 django dr Stoneville, NC 27048	Truck Lease
Alan Price 193 PENLAND RD Inman, SC 29349	Truck Lease
Alfred Owenby 5137 N SCENIC HWY LOT 58 Lake Wales, FL 33898	Truck Lease
Brian J Williams 192 PRINCESS AVE SW Concord, NC 28025	Truck Lease
Calvin Hughes Jr. 102bw8th ave Easley, SC 29640	Truck Lease
Chad Everett 6411 OAHLONGA HWY Clermont, GA 30527	Truck Lease
Charles Gaunt 308 LOUISE CT Lexington, SC 29073	Truck Lease
Charles Hester 7535 DOGWOOD ST Keystone Height, FL 32656	Truck Lease
Christopher Davis 738 EDGERTON DRV Charlotte, NC 28213	Truck Lease
Clayton B Fretwell 341 AUSTON EDWARDS RD Walhalla, SC 29691	Truck Lease
Clifton Luke 312 west charlotte avenue Mount Holly, NC 28120	Truck Lease

In re CNTS Leasing, LLC, a North Carolina limited liability company,

Case No. 14-10027

Debtor

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

(Continuation Sheet)

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.
Corey Ford 3740 BOILING SPRINGS RD 361 Spartanburg, SC 29316	Truck Lease
Daniel J St. Peter P.O. BOX 322 Boones Mill, VA 24065	Truck Lease
David Miller 100 GARFEILD AVE LOT 18 Bellefontaine, OH 43311	Truck Lease
David R. Wagenknecht 3719 SW 30TH TER APT 44D Gainesville, FL 32608	Truck Lease
Douglas Fowler 1411 POINSETT DR Greenville, SC 29605	Truck Lease
Frederick Cato 205 NW 2 TH ST Jasper, FL 32052	Truck Lease
Gary W. Hurst 16498 MOUNTAIN RD. Montpelier, VA 23192	Truck Lease
George W Heffernan 486 13TH ST APT 2 Ogden, UT 84404	Truck Lease
Gladys Bland 810 nw 60TH ST Miami, FL 33127	Truck Lease
Gregory Duffy 23535 SUNDANCE DR Sorrento, FL 32776	Truck Lease
Gregory Hardin 262 Kanipe Ranch Rd. Mooreboro, NC 28014	Truck Lease
Harold Whittington 4228 FOUR SEASONS ROAD Florence, SC 29505	Truck Lease
Harry Joseph 105 N 37TH STREET Fort Pierce, FL 34947	Truck Lease

In re CNTS Leasing, LLC, a North Carolina limited liability company,

Case No. 14-10027

Debtor

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

(Continuation Sheet)

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.
Homer Clemmons 2343 GREEN FORREST DRIVE Decatur, GA 30032	Truck Lease
Jack Singerman 27 VINE ST RD. 24 Jeffersonville, OH 43128	Truck Lease
James H Simonsen 3725 HAMMACKSVILLE RD Trenton, KY 42286	Truck Lease
James Torres 2740 GALLEON DR. Navarre, FL 32566	Truck Lease
James Young 11108 VISTA LAGO-C El Paso, TX 79936	Truck Lease
Jay Dowl 1819 marble drive apt # 1063 Arlington, TX 76013	Truck Lease
Jeremy Brown 400 wright lane Huntsville, TN 37756	Truck Lease
John Barton 3508 LAKE LAWNE AVE Orlando, FL 32808	Truck Lease
John Rattray 3008 LA MARAGE DR Fort Lauderdale, FL 33319	Truck Lease
Johnny R Jordan 7 BETTY K AVE SW Rome, GA 30165	Truck Lease
Josef Coefield 2618 ST. JOHNS CR. Kinston, NC 28501	Truck Lease
Joseph D Rovedo 1301 TWIN LAKE DRV Divide, CO 80814	Truck Lease
Joseph Pringle 1840BOZY RD Scranton, SC 29591	Truck Lease

In re CNTS Leasing, LLC, a North Carolina limited liability company,

Case No. 14-10027

Debtor

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

(Continuation Sheet)

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.
Juan K Battiste 716 BUBZY RD Kingstree, SC 29556	Truck Lease
Kyonna M Branch 24 E BAYSHORE BLVD Jacksonville, NC 28540	Truck Lease
Lacey Pruitt 5612 sable way Atlanta, GA 30349	Truck Lease
Lloyd Fortner 209 Baker Rd Gaffney, SC 29340	Truck Lease
Lynn Burris 21 GARDENIA DR Winter Haven, FL 33881	Truck Lease
Mack (Blake) Humbles 620 HIGHLAND CT Newport News, VA 23605	Truck Lease
Melvin Greene 41 IVY LANE Winnsboro, SC 29180	Truck Lease
Merl C. Davidson 681 SOUTHERN ST. Spartanburg, SC 29303	Truck Lease
Michael Bey 2517 BEACHMOUNT AVE Charlotte, NC 28208	Truck Lease
Michael Clark PO BOX 234 Boykins, VA 23827	Truck Lease
Michael L Merideth 1295 HARDING WAY E Galion, OH 44833	Truck Lease
Michael Ledford 655 OLD ROSS RD Forest City, NC 28043	Truck Lease
Michael O Green 909 SAN CARLOS WAY Kissimmee, FL 34758	Truck Lease

In re CNTS Leasing, LLC, a North Carolina limited liability company,
Debtor

Case No. 14-10027

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

(Continuation Sheet)

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.
Milton A. Patino 527 GLADE CT Kissimmee, FL 34758	Truck Lease
Neville Lewis 11111 GRANT STREET 1211 APT Cypress, TX 77429	Truck Lease
Norris Mills 128 BROOMSEDGE LN Kathleen, GA 31047	Truck Lease
Pernell Bethell 2 MAPLE MILL CT Conroe, TX 77301	Truck Lease
Prashant Jenkins 2509 MASSACHUSETTS AVE APT B Pensacola, FL 32505	Truck Lease
Purcell Lewis 1671 JERUSALEM ROAD Conway, SC 29527	Truck Lease
Randy D Hardin 305 DAVIS LAKE RD Forest City, NC 28043	Truck Lease
Reginald H Thompson 10716 MONTICELLO HWY Winnsboro, SC 29180	Truck Lease
Renfred Spillman 8156 NW 14TH PL Miami, FL 33147	Truck Lease
Richard A Svaib 1943 BIG ISLAND RD Rutherfordton, NC 28139	Truck Lease
Richard Manning Jr. 455 panela st Salisbury, NC 28146	Truck Lease
Robbie Williams 2922 MINUS LN Effingham, SC 29541	Truck Lease
Rodriques Burton 606 27TH AVE Phenix City, AL 36869	Truck Lease

In re CNTS Leasing, LLC, a North Carolina limited liability company,

Case No. 14-10027

Debtor

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

(Continuation Sheet)

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.
Shan Wilson 2509 NORTH WILD ROSE DRIVE Myrtle Beach, SC 29579	Truck Lease
Shirley B Osborne 510 MICHAELS ST. APT. H Kernersville, NC 27284	Truck Lease
Spring RT. 1 BOX 284 Thornton, WV 26440	Truck Lease
Steven N Prince 143 GULLETT RD Franklin Furnac, OH 45629	Truck Lease
Theodore B. McDonald Jr. 109 Angel St Saluda, SC 29138	Truck Lease
Theodore Walden 104S SHADOWLAWN DR. Albany, GA 31707	Truck Lease
Thomas Goff 2117 NAMEOKE AVE 2FL Far Rockaway, NY 11691	Truck Lease
Timothy E Brice 598 LOOKOUT TOWER RD Ridgeway, SC 29130	Truck Lease
Tony Davenport 3600 EASTOVER RIDGE DRV Charlotte, NC 28211	Truck Lease
Vincent C. Armwood 1539 ROSE LAWN STREET SW Winter Haven, FL 33880	Truck Lease
Warren T. Lewis 4005 sharon circle Shelby, NC 28150	Truck Lease
Wayne S. Holton 399 FOXCROFT DR Thomasville, GA 31757	Truck Lease
Winston R White 2604 WAYSIDE DRV APT 76 Richmond, VA 23235	Truck Lease

In re **CNTS Leasing, LLC, a North Carolina limited liability company**

Case No. **14-10027**

Debtor

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Robert B. Watson 15 Blue Spruce Drive Candler, NC 28715	Paccar Financial Corporation PO Box 530491 Atlanta, GA 30353-0491

B6 Declaration (Official Form 6 - Declaration). (12/07)

**United States Bankruptcy Court
Western District of North Carolina**In re **CNTS Leasing, LLC, a North Carolina limited liability company**
Debtor(s)Case No. **14-10027**
Chapter **11****DECLARATION CONCERNING DEBTOR'S SCHEDULES**

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the Member/Manager of the corporation named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of **21** sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date **February 21, 2014**Signature **/s/ Robert B. Watson**
Robert B. Watson
Member/Manager

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.
18 U.S.C. §§ 152 and 3571.

B7 (Official Form 7) (04/13)

**United States Bankruptcy Court
Western District of North Carolina**

In re **CNTS Leasing, LLC, a North Carolina limited liability company**
Debtor(s)

Case No. **14-10027**
Chapter **11**

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(2), (31).

1. Income from employment or operation of business

None
☐

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
\$70,000.00	2014
\$1,675,000.00	2013
\$1,697,246.00	2012

2. Income other than from employment or operation of business

None
☒

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
--------	--------

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3. Payments to creditors

None

Complete a. or b., as appropriate, and c.



a. *Individual or joint debtor(s) with primarily consumer debts:* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS
OF CREDITOR

DATES OF
PAYMENTS

AMOUNT PAID

AMOUNT STILL
OWING

None



b. *Debtor whose debts are not primarily consumer debts:* List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225*. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATES OF
PAYMENTS/
TRANSFERS

AMOUNT
PAID OR
VALUE OF
TRANSFERS

AMOUNT STILL
OWING

See attached list.

\$0.00

\$0.00

None



c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND
RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

AMOUNT STILL
OWING

4. Suits and administrative proceedings, executions, garnishments and attachments

None



a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT
AND CASE NUMBER

NATURE OF
PROCEEDING

COURT OR AGENCY
AND LOCATION

STATUS OR
DISPOSITION

Michael E. Matthews, Carl Stephen Turner,
Edward White and Robert Brown v. Buel, Inc.
and CNTS Leasing, LLC; Case No.
7:11-cv-00162-MGL

Breach of
Contract

U.S. District Court for the District of
South Carolina, Greenville Division

Pending

None



b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE
BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF
PROPERTY

* Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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5. Repossessions, foreclosures and returns

- None ☐ List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AND VALUE OF PROPERTY
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6. Assignments and receiverships

- None ☐ a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIGNMENT OR SETTLEMENT
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- None ☐ b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN	NAME AND LOCATION OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
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7. Gifts

- None ☐ List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
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8. Losses

- None ☐ List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case**. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY	DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS	DATE OF LOSS
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9. Payments related to debt counseling or bankruptcy

- None ☐ List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
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10. Other transfers

- None ☐ a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR	DATE	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED
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- None ☐ b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE	DATE(S) OF TRANSFER(S)	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY
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11. Closed financial accounts

- None ☐ List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION	TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING
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12. Safe deposit boxes

- None ☐ List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY
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13. Setoffs

- None ☐ List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATE OF SETOFF	AMOUNT OF SETOFF
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14. Property held for another person

- None ☐ List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PROPERTY	LOCATION OF PROPERTY
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15. Prior address of debtor

- None ☐ If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS	NAME USED	DATES OF OCCUPANCY
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16. Spouses and Former Spouses

- None ☐ If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

- None ☐ a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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- None ☐ b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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- None ☐ c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT	DOCKET NUMBER	STATUS OR DISPOSITION
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18 . Nature, location and name of business

None

- ☒ a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

NAME	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
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None

- ☒ b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME	ADDRESS
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The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

*(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)*

19. Books, records and financial statements

None

- ☐ a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS	DATES SERVICES RENDERED
Stephanie Miller 140 Dove Ridge Lane Chesnee, SC 29323	2012 - 2014
Dixon Huges Goodman 320 East Main Street, Suite 310 Spartanburg, SC 29302	Last 10 years

None

- ☒ b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME	ADDRESS	DATES SERVICES RENDERED
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None

- ☒ c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME	ADDRESS
------	---------

None

- ☒ d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

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NAME AND ADDRESS

DATE ISSUED

20. Inventories

- None ☒ a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY
(Specify cost, market or other basis)

- None ☒ b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY
RECORDS

21 . Current Partners, Officers, Directors and Shareholders

- None ☒ a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

- None ☐ b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS

RBW Investments, LLC
15 Blue Spruce Drive
Candler, NC 28715

TITLE

Shareholder

NATURE AND PERCENTAGE
OF STOCK OWNERSHIP
100%

Robert B. Watson
15 Blue Spruce Drive
Candler, NC 28715

President

22 . Former partners, officers, directors and shareholders

- None ☒ a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME

ADDRESS

DATE OF WITHDRAWAL

- None ☒ b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS

TITLE

DATE OF TERMINATION

23 . Withdrawals from a partnership or distributions by a corporation

- None ☒ If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS
OF RECIPIENT,
RELATIONSHIP TO DEBTOR

DATE AND PURPOSE
OF WITHDRAWAL

AMOUNT OF MONEY
OR DESCRIPTION AND
VALUE OF PROPERTY

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24. Tax Consolidation Group.

None ☐ If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

25. Pension Funds.

None ☐ If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

* * * * *

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date February 21, 2014

Signature /s/ Robert B. Watson
Robert B. Watson
Member/Manager

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

CNTS - SOFAS QUESTION 3b

<u>Check#</u>	<u>Vendor#</u>	<u>Vendor Name</u>	<u>Check Date</u>	<u>AMT</u>
2046	21515	CAT FINANCIAL CAP SOLUTIONS	10/21/2013	\$ 9,634.34
2047	21515	CAT FINANCIAL CAP SOLUTIONS	10/22/2013	\$ 4,222.56
2048	21515	CAT FINANCIAL CAP SOLUTIONS	10/28/2013	\$ 4,238.20
2049	21515	CAT FINANCIAL CAP SOLUTIONS	10/29/2013	\$ 2,903.93
2050	20386	PACCAR FINANCIAL CORP.	11/1/2013	\$ 2,913.35
2051	21515	CAT FINANCIAL CAP SOLUTIONS	11/1/2013	\$ 5,468.89
2052	20386	PACCAR FINANCIAL CORP.	11/1/2013	\$ 9,492.80
2053	21515	CAT FINANCIAL CAP SOLUTIONS	11/1/2013	\$ 4,222.56
2054	21515	CAT FINANCIAL CAP SOLUTIONS	11/1/2013	\$ 9,643.94
2055	20386	PACCAR FINANCIAL CORP.	11/4/2013	\$ 4,500.00
2056	21515	CAT FINANCIAL CAP SOLUTIONS	11/5/2013	\$ 7,390.96
2057	20386	PACCAR FINANCIAL CORP.	11/8/2013	\$ 7,336.88
2058	21515	CAT FINANCIAL CAP SOLUTIONS	11/8/2013	\$ 4,002.45
2059	20386	PACCAR FINANCIAL CORP.	11/11/2013	\$ 2,999.07
2060	21515	CAT FINANCIAL CAP SOLUTIONS	11/11/2013	\$ 2,684.78
2061	21515	CAT FINANCIAL CAP SOLUTIONS	11/12/2013	\$ 4,363.53
2062	21515	CAT FINANCIAL CAP SOLUTIONS	11/14/2013	\$ 5,569.85
2063	21515	CAT FINANCIAL CAP SOLUTIONS	11/15/2013	\$ 4,107.75
2064	21515	CAT FINANCIAL CAP SOLUTIONS	11/15/2013	\$ 4,105.53
2065	21515	CAT FINANCIAL CAP SOLUTIONS	11/15/2013	\$ 2,870.85
2066	21515	CAT FINANCIAL CAP SOLUTIONS	11/18/2013	\$ 4,027.94
2067	21515	CAT FINANCIAL CAP SOLUTIONS	11/19/2013	\$ 3,858.67
2068	21515	CAT FINANCIAL CAP SOLUTIONS	11/20/2013	\$ 8,350.84
2069	20324	WELLS FARGO EQUIP FINANCE, INC	11/20/2013	\$ 250.00
2070	21515	CAT FINANCIAL CAP SOLUTIONS	11/21/2013	\$ 9,634.34
2071	344	SC DEPT OF MOTOR VEHICLES	11/26/2013	\$ 153.54
2072	21515	CAT FINANCIAL CAP SOLUTIONS	11/26/2013	\$ 3,796.39
2073	21515	CAT FINANCIAL CAP SOLUTIONS	11/27/2013	\$ 4,238.20
2074	20324	WELLS FARGO EQUIP FINANCE, INC	11/30/2013	\$ 4,168.04
2075	21515	CAT FINANCIAL CAP SOLUTIONS	11/30/2013	\$ 2,903.93
2076	20386	PACCAR FINANCIAL CORP.	12/2/2013	\$ 2,913.35
2079	21515	CAT FINANCIAL CAP SOLUTIONS	12/3/2013	\$ 5,736.79
2080	21515	CAT FINANCIAL CAP SOLUTIONS	12/3/2013	\$ 4,188.75
2081	21515	CAT FINANCIAL CAP SOLUTIONS	12/5/2013	\$ 7,390.96
2082	21515	CAT FINANCIAL CAP SOLUTIONS	12/6/2013	\$ 3,907.15
2084	21515	CAT FINANCIAL CAP SOLUTIONS	12/6/2013	\$ 4,002.45
2086	20386	PACCAR FINANCIAL CORP.	12/9/2013	\$ 7,336.88
2087	20386	PACCAR FINANCIAL CORP.	12/9/2013	\$ 5,990.88
2088	20386	PACCAR FINANCIAL CORP.	12/11/2013	\$ 2,999.07
2090	21515	CAT FINANCIAL CAP SOLUTIONS	12/12/2013	\$ 4,363.53
2097	21515	CAT FINANCIAL CAP SOLUTIONS	12/19/2013	\$ 2,856.55
CNTS - Total - CHECKS				\$ 195,740.47

**United States Bankruptcy Court
Western District of North Carolina**

In re **CNTS Leasing, LLC, a North Carolina limited liability company**
Debtor(s)

Case No. **14-10027**
Chapter **11**

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

1. Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for the above-named debtor and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept	\$	<u>0.00</u>
Prior to the filing of this statement I have received	\$	<u>0.00</u>
Balance Due	\$	<u>0.00</u>

2. \$ **0.00** of the filing fee has been paid.

3. The source of the compensation paid to me was:

☒ Debtor ☐ Other (specify):

4. The source of compensation to be paid to me is:

☒ Debtor ☐ Other (specify):

5. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

6. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
- d. Representation of the debtor in adversary proceedings and other contested bankruptcy matters;
- e. [Other provisions as needed]

7. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

Dated: **February 21, 2014**

/s/ Richard S. Wright

**Richard S. Wright 24622
Moon Wright & Houston, PLLC
227 West Trade Street
Suite 180
Charlotte, NC 28202
704-944-6560 Fax: 704-944-0380**

United States Bankruptcy Court
Western District of North Carolina

In re **CNTS Leasing, LLC, a North Carolina limited liability company**,
Debtor

Case No. **14-10027**

Chapter **11**

LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with Rule 1007(a)(3) for filing in this chapter 11 case.

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
RBW Investments, LLC 15 Blue Spruce Drive Candler, NC 28715		100%	

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the Member/Manager of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date **February 21, 2014**

Signature **/s/ Robert B. Watson**
Robert B. Watson
Member/Manager

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.
18 U.S.C §§ 152 and 3571.